UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No: 20-cr-00249-RS-1 Case Name: <u>USA v. Andrade</u>

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	GOVERNM	ENT ATTORNEYS:	DEFENSE ATTOR	NEY:	
Richard Seeborg	David Ward,	Christiaan Highsmith,	Michael Shepard, Ke	Michael Shepard, Kerrie Dent,	
_	Matthew Cho	ou	Cindy Diamond, Dai	nec Stefan	
TRIAL DATE:	REPORTER	R(S):	CLERK:		
2/27/2025	Ana Dub		Corinne Lew		

NO.	OFFERED	ID	DEC		
	A /A = /A A A =	122	REC	DESCRIPTION	BY
	<u>2/27/2025</u>				
	8:09 –			Court convened. Court and counsel discussing	
	8:28 am			matters outside the presence of the jury.	
	8:39 am			Court reconvened.	
	0.20			V	
				Cross of witness J. Carfora by M. Shepard.	
	8:58 am			Re direct of witness J. Carfora by D. Ward.	
	9:01 am			Witness J. Carfora excused.	
	9:02 am			Government calls witness Bryant Ling. Direct by	
	0.10 am	v	V		
	9:10 am			9	
				9	
	9·30 am				
	7.50 am	1	1	Abramoff.	
	9:37 am	X	X	Audio recording	
		X	X	e e e e e e e e e e e e e e e e e e e	
		\mathbf{X}	X	Audio recording	
		X	X	Audio recording	
	10:00 am			Break	
	10:19 am			Court reconvened.	
				Jury Present.	
	10:20 am			Cross of witness B. Ling by C. Diamond.	
	10:26 -			Side bar	
	10:27 am				
	10:27 am			Resume cross of witness B. Ling by C. Diamond.	
	11:20 am			Break	
		8:39 am 8:39 am 8:58 am 9:01 am 9:02 am 9:10 am 9:37 am 10:00 am 10:19 am 10:20 am 10:27 am 10:27 am	8:39 am 8:39 am 8:39 am 9:01 am 9:02 am 9:10 am X X X X X Y 9:30 am X X X X X 10:00 am 10:19 am 10:20 am 10:27 am 10:27 am	8:39 am 8:39 am 8:58 am 9:01 am 9:02 am 9:10 am X X X X X X X X X X X X X X X X X X	8:39 am Court reconvened. 3:39 am Cross of witness J. Carfora by M. Shepard. 8:58 am Re direct of witness J. Carfora by D. Ward. 9:01 am Witness J. Carfora excused. 9:02 am Government calls witness Bryant Ling. Direct by M. Chou. 9:10 am X X Audio recording X X Court reconvened. 3 10:20 am Cross of witness B. Ling by C. Diamond. 10:27 am Resume cross of witness B. Ling by C. Diamond.

Case No: 20-cr-00249-RS-1 Case Name: <u>USA v. Andrade</u> Date: <u>February 27, 2025</u>

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

PLF	DEF	DATE/TIME				
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
		11:32 –			Court reconvened.	
		11:38 am			Court and counsel discussing matters outside the	
		44.40			presence of the jury.	
		11:40 am			Jury Present.	
		11:40 am			Resume cross of witness B. Ling by C. Diamond.	
		11:54 am			Re direct of witness B. Ling by M. Chou.	
		12:05 pm			Re cross of witness B. Ling by C. Diamond.	
		12:06 pm			Witness B. Ling excused.	
		12:06 pm			Government calls witness Ethan Quinn. Direct by D. Ward.	
1088		12:11 pm	X	X	Email from M. Monex to T. Poon.	
598		12:12 pm	X	X	Email from M. Monex to T. Kane.	
716		12:14 pm	X	X	White paper.	
380		12:17 pm	X	X	Andrade Bio.	
776		12:20 pm	X	X	Email from J. Dillman.	
777		12:22 pm	X	X	Email from J. Dillman	
778		12:23 pm	X	X	Series of Dillman emails	
779			X	X		
780			X	X		
781			X	X		
782			X	X		
783			X	X		
784			X	X		
785			X	X		
786 865		12:25 pm	X	X	AML Bitcoin account post's.	
1465		12:27 pm	X	X	Email from Andrade	
652		12:29 pm	X	X	Subscriber Information for Twitter Account	
					@AML Bitcoin.	
805		12:30 p m	X	X	Image of cell phone	
1087		12:33 pm	X	X	Email from M. Andrade.	
347		12:35 pm	X	X	Pic of Abramoff House and Truck	
348		12:36 pm	X	X	Pic of Abramoff House and Truck	

Case No: 20-cr-00249-RS-1 Case Name: <u>USA v. Andrade</u> Date: <u>February 27, 2025</u>

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

PLF	DEF	DATE/TIME				
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
342		12:37 pm	X	X	Pic of Abramoff House.	
1485		12:38 pm	X	X	Audio recording.	
1486		12:47 pm	X	X	Audio recording.	
1487		12:54 pm	X	X	Audio recording.	
1521		12:54 pm	X	X	Audio recording.	
		1:03 pm			Cross of witness E. Quinn by D. Stefan.	
		1:27 pm			Jury excused for the day – return on 2/28/2025 at 8:30 am. Counsel to appear at 8:00 am.	
		1:27 – 1:36 pm			Court and counsel discussing matters outside the presence of the jury.	
		1:36 pm			Court in recess.	